

**MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION**

In the matter of the Agreement with _____ County, Department of Public Health, for the provision of county based children's health projects in the Healthy Families Program.

The Board hereby resolves that in accordance with the provisions of Section 12693.21 et seq. of Part 6.2 of Division 2 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an agreement, together with any amendments thereto, with _____ County, Department of Public Health, for the purpose of providing children's health projects in the Healthy Families Program.

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CERTIFICATION

I, _____, Contracts Administrator of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on _____.

Dated this _____ day of _____, 20xx.

_____, Contracts Administrator
Managed Risk Medical Insurance Board